

UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX ● WEST OFFICE BUILDING, SUITE W115 P.O. BOX 145115 ● SALT LAKE CITY, UTAH 84114-5115 ● (801) 538-1035

AGENDA

TO: Higher Education Appropriations Subcommittee

FROM: Sen. Greg Bell, Committee Co-Chair

Rep. Kory M. Holdaway, Committee Co-Chair

RE: Committee Meeting

DATE: Wednesday, January 23, 200

TIME: 2:00 p.m.

PLACE: Room W020, West Office Building, State Capitol Complex

- 1. Call to Order
- 2. Approval of Minutes
- 3. Fiscal Analyst overview of USHE & UCAT budgets
- 4. Governor's overview of USHE & UCAT budgets
- 5. Regents' overview of USHE budget
- 6. Budget Transfers (USHE Issue Brief -- 12)
- 7. Budget Transfers (UCAT Issue Brief -- 06)
- 8. Non-lapsing Balances (USHE Issue Brief -- 13)
- 9. Institutional Response regarding Non-lapsing balances
- 10. Committee Business

COMMITTEE MEMBERS

Sen. Greg Bell, Co-Chair	Rep. Kory M. Holdaway, Co-Chair	Rep. Kay McIff
Sen. Curtis Bramble*	Rep. Ron Bigelow	Rep. Scott L. Wyatt
Sen. Dan Eastman*	Rep. Mel Brown	Rep. Chris Johnson
Sen. Brent Goodfellow	Rep. David Clark	Rep. Carol Spackman Moss
	Rep. Bradley Daw	Rep. LaWanna "Lou" Shurtliff

Rep. John Dougall

Spencer Pratt, Senior Fiscal Analyst

Rolayne Day, Committee Secretary

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 801-538-1032 giving her at least three working days notice.

^{*}Sen. Eastman also serves on the Economic Development & Revenue Subcommittee.

^{*}Sen. Bramble also serves on the Executive Offices & Criminal Justice Subcommittee.